

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 19, 2015
 TIME: 5:00 P.M.
 PLACE OF MEETING: Bayou Lafourche Fresh Water District
 1016 St. Mary Street
 Thibodaux, LA 70301

AGENDA
CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of September 21, 2015

Moved by _____

Seconded by _____

5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - i. Pump #4 Repair
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Phase 2 Dredging
 - ii. UP Railroad
 - iii. Saltwater Control Structure
 - b. Announce that public hearing will be held at the November 16, 2015 meeting to adopt the 2016 Proposed Operational Budget and 2016 Proposed CIAP Program Funds Budget, and review budget summary for the 2016 Proposed Operational Budget and 2016 Proposed CIAP Program Funds Budget.
 - c. Discuss group health premium for 2016.
11. Executive Director's Report
12. Public Comments
13. EXECUTIVE SESSION
14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.